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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,  
HELD AT THE CHABOT OBSERVATORY, NOVEMBER 25, 1893.

President MOLERA presided. A quorum was present. The minutes of the last meeting were approved.

The following members were duly elected :

LIST OF MEMBERS ELECTED NOVEMBER 25, 1893.

Mr. WALTER CRAMP . . . . .	{ 1229 North Broad Street, Philadelphia, Pa.
Mr. FR. DIENELT . . . . .	. Loda, Iroquois Co., Illinois.
Miss ELSIE HADLEY† . . . . .	{ State Normal School, Valley City, North Dakota.
Mr. ANDREW P. HENKEL . . . . .	. 317 Locust St., Cincinnati, O.
Dr. S. P. LANGLEY . . . . .	{ Director Smithsonian Institu- tion, Washington, D. C.
Prof. F. P. LEAVENWORTH . . . . .	{ University of Minnesota, Minneapolis, Minn.
Mr. SAM C. PHIPPS . . . . .	. Millbrae, Cal.
Mr. JOHN JAY PIERREPONT . . . . .	. Brooklyn, Kings Co., N. Y.
Mr. C. A. SPRECKELS . . . . .	. San Mateo, Cal.
Mrs. C. A. SPRECKELS . . . . .	. San Mateo, Cal.
Mr. RUDOLPH SPRECKELS . . . . .	. Palace Hotel, S. F., Cal.
Miss GERTRUDE STANFORD . . . . .	. 1218 Oak St., Oakland, Cal.
Mr. J. W. WARD . . . . .	{ 271 Bourke Street, Sydney, New South Wales.
Mrs. E. M. WHITE . . . . .	. Framingham, Massachusetts.

A committee of two, Messrs. PIERSON and CAMPBELL, was appointed to ascertain the number of institutions on the exchange list, from whom the Society receives publications, and to report at the next meeting regarding a revision of the list of corresponding institutions.

It was, on motion, *Resolved*, That in the death of the Hon. ALEXANDER MONTGOMERY, the generous founder of our library and a life member of this Society, our organization has lost a cherished associate and a sincere patron of astronomical science.

A committee of two, Messrs. PIERSON and ZIEL, were instructed to present to the next meeting of the Board a brief history of the career of Hon. ALEXANDER MONTGOMERY, deceased, and of his benefactions to this Society.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY  
OF THE PACIFIC, HELD AT THE CHABOT OBSERVA-  
TORY, IN OAKLAND, NOVEMBER 25, 1893.

President MOLERA took the chair. The minutes of the last meeting were approved.

The Secretary read the list of new members elected at the Directors'

† Membership to take effect January 1, 1894.